

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, OCTOBER 27, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, October 27, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator; Sharon Gilman, Associate County Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Kim Lemons, Clerk of the Board

Chairman Borer called the meeting to order at 10:15 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 13, 2020.
2. Adopt Resolution 20-17 authorizing the Cochise County Board of Supervisors to designate Emergency Voting Locations for the General Election set for Tuesday, November 3, 2020.
3. Approve Contract 2021-PTS-015 between Cochise County and the Governor's Office of Highway Safety, in the amount of \$12,000, for overtime and employee related expense funds for Selective Traffic Enforcement Program (STEP), effective October 1, 2020 through September 30, 2021.
4. Approve the 2021 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2021, the 2021 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2021 meeting schedule.

Emergency Services

5. Approve Fiscal Year 2019 Reallocation Grant Funding of \$950, for the Hazardous Materials Emergency Preparedness Grant Award AR3238, to support Hazardous Waste Operations Refresher training for Public Works and Environmental Health Services Employees.

Finance

6. Approve demands and budget amendments for operating transfers.

Vice-Chairman English made a motion to approve items 1-6 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

7. Approve Memorandum of Understanding 2020-089 between the Department of Public Safety and Cochise County, in the amount of \$166,666.66, to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime, effective July 1, 2020 through June 30, 2021.

Commander Bradshaw, Sheriff's Office, presented this item. Commander Bradshaw stated this reimbursement has been in place for six years after a discussion with the Governor's Office.

Chairman Borer asked if any additional comments for the Action agenda were received and Ms. Lemons stated there was none.

Supervisor Judd made a motion to approve Memorandum of Understanding 2020-089 between the Department of Public Safety and Cochise County, in the amount of \$166,666.66, to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime, effective July 1, 2020 through June 30, 2021. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

Emergency Services

8. Approve Fiscal Year 2019 Reallocation Grant Funding of \$7,200, for the Hazardous Materials Emergency Preparedness Grant Award AR3237, to support Hazardous Waste Operations certification training for Public Works and Environmental Health Services Employees.

Mr. Gabe Lavine, Emergency Management Director, presented this item. Mr. Lavine said this is the first grant approval for a training that usually comes out of the general fund but was expanded for Covid-19 training and is 100% reimbursable within 30 days of expending funds. He said 12-14 Environmental Health and Public Works employees will be trained with 40 hours of certification.

Vice-Chairman English made a motion to approve Fiscal Year 2019 Reallocation Grant Funding of \$7,200, for the Hazardous Materials Emergency Preparedness Grant Award AR3237, to support Hazardous Waste Operations certification training for Public Works and Environmental Health Services Employees. Supervisor Judd seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

9. Approve Fiscal Year 2019 Reallocation Grant Funding of \$44,807.40, for the Hazardous Materials Emergency Preparedness Grant Award AR3242, to support regional HAZMAT training equipment purchases of specialty monitoring equipment.

Mr. Gabe Lavine, Emergency Management Director, presented this item. Mr. Lavine said this grant will be used to purchase specialty equipment for the hazardous team to determine hazardous materials. He outlined the details of the equipment and answered questions from the Board.

Supervisor Judd made a motion to approve Fiscal Year 2019 Reallocation Grant Funding of \$44,807.40, for the Hazardous Materials Emergency Preparedness Grant Award AR3242, to support regional HAZMAT training equipment purchases of specialty monitoring equipment. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

Health & Social Services

10. Approve Intergovernmental Agreement IGA2021-055, Epidemiology and Laboratory Capacity Grant, for Cochise County Enhanced and Sustained Testing of COVID-19, in the amount of \$1,000,000, effective July 1, 2020 through February 28, 2022.

Mr. Craig Janiszewski, PHEP Coordinator, presented this item. Mr. Janiszewski said the IGA will support additional rapid and mass testing events for Covid-19 throughout the County. He outlined the IGA and answered questions from the Board.

Supervisor Judd made a motion to approve Intergovernmental Agreement IGA2021-055, Epidemiology and Laboratory Capacity Grant, for Cochise County Enhanced and Sustained Testing of COVID-19, in the amount of \$1,000,000, effective July 1, 2020 through February 28, 2022. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

REPORT BY RICHARD G. KARWACZKA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Karwaczka asked everyone to vote in the General Election on November 3, 2020.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer gave an update on Covid-19 in his district.

Report by District 2 Supervisor, Ann English

Supervisor English said there are very few meetings until the General Election and gave an update on Covid-19 in her district.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd summarized past and future events in her district.

Chairman Borer adjourned the meeting at 10:35 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board